

February 22,2016

SPECIAL MEETING

A Special Meeting of the City Council was called to order at 5:00 p.m. by Mayor Beitia.

PRESENT: Mayor Beitia. Council members Workman, Hofmeister, Sorensen, and Pankratz. Councilmember Hammond present via telephone. Also present City Clerk Herndon. Attorney Wittrock was present via telephone.

EXCUSED: Council member Jensen.

GUESTS: Daniel Moore from the Power County Press.

PLEDGE OF ALLEGIANCE

The Willow Bay Committee consisting of Council members Workman and Hofmeister, as well as Mayor Beitia, Clerk Herndon and Public Works Coordinator Peirsol have met prior to this meeting with prospective concessionaires for the Willow Bay café. They are bringing to this meeting their finding and recommendations.

**WILLOW BAY CAFÉ
CONCESSIONAIRE**

MOTION by Workman, seconded by Sorensen, to authorize the Mayor, Attorney and Clerk to work with Scott Ploussard to come up with an amicable contract between the two parties for the

Willow Bay Café concessionaire and allow the Mayor to sign said contract. Motion passed by unanimous vote of those members present.

**WILLOW BAY CAMPGROUND
CONCESSIONAIRE**

A committee consisting of the Mayor, Councilmembers Workman and Hofmeister, Clerk Herndon, Public Works Coordinator and

Grounds Superintendent Moldenhauer will work with prospective concessionaires for the Willow Bay campground contract and return to the full Council with a recommendation.

There being no further business to come before the Council, the meeting was adjourned at 5:35 p.m. upon motion duly made and passed, to reconvene on March 2, 2016 for a Regular Council Meeting.

MAYOR MARC BEITIA

City Clerk Robyn Herndon